

**Ida Public Library
Board of Trustees Meeting
August 26, 2014
Sullivan Meeting Room**

The Ida Public Library Board of Trustees met in the Sullivan Meeting Room on Tuesday, August 26, 2014. Trustees present were: Brigid Brausen, Vickie Cantrell, Sue Holmes, Jan Knutson, and Lisa Volkman. Trustees Paul Arco, Paul Grover, Annette Gustafson and Josie Riley were excused. Also present were Library Director Debbie Bloom, Mayor Mike Chamberlain, and Paul Ollmann. Vice-President Vickie Cantrell called the meeting to order at 7:05 pm.

Secretary's Report: Motion was made by Jan Knutson and seconded by Lisa Volkman to approve the July Secretary's report. Motion carried.

Correspondence: Debbie received a letter from the Planning Commission.

Treasurer's Report: Sue Holmes moved and Jan Knutson seconded the motion to approve the Treasurer's Report for July. Motion carried.

Committee Reports:

A. Building and Grounds:

109-111 W. Hurlbut rezoning request will be heard at 9/9/14 Planning Commission meeting. Debbie will attend.

Personnel: Debbie is looking for an additional employee to cover hours left available by Carol's retirement and Belina Garza's return to school.

Finance: No report.

Policy: No report.

Technology: No report.

Friends of the Library: No report.

Nominating Committee:

Brigid Brausen has taken her position on the Board.

Paul Arco is recovering at home. The Board wishes him well until he is able to return to service as a Trustee.

RAILS Report: No report.

New Business:

- Expansion project steering committee: Paul Ollmann has approached a group of community members to comprise a “Steering Committee” for our expansion program. He also gave us a rundown of how the committee might work. Lisa Volkman moved that we create such a committee. Motion seconded by Sue Holmes. Motion carried.
- Scott Larson – piano. Piano was donated to the Library in 1997 and has been used very little since then. Sue Holmes moved and Lisa Volkman seconded the motion to allow Debbie to sell the piano. Motion carried.
- November/December meeting dates: Jan Knutson moved and Lisa Volkman seconded the motion to move both the November and December meetings to the third Tuesday of the month due to the holidays. Motion carried.
- Internet access for blocked library cards. Debbie reported the current practice for the Board’s information.

Librarian’s Report: Sue Holmes moved and Jan Knutson seconded the motion to approve the Librarian’s report. Motion carried.

Adjournment: Sue Holmes moved and Lisa Volkman seconded the motion to adjourn. Motion carried. Meeting adjourned at 8:05 pm.

Respectfully submitted,

Susan W. Holmes
Secretary